

CHFP036

Change in situation or address of Registered Office

*Please complete in typescript, or
in bold black capitals.*

Company Number

2491428

Company Name in full

CONTINENTAL SPRINGS LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

CHARTERHOUSE, LEGGE STREET

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

Postcode

B4 7EU

Signed

[Signature]

Date

X 30.01.07

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Please give the name, address, telephone number and if available a DX number and Exchange of the person Companies House should contact if there is any query.

MOORE STEPHENS

CHARTERHOUSE, LEGGE STREET, BIRMINGHAM, WEST MIDLANDS

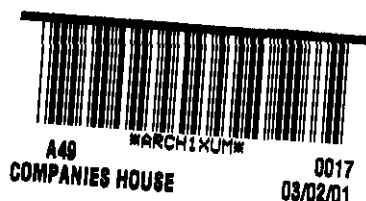
B4 7EU, ENGLAND

Tel

DX number

DX exchange

Cor



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh